

LUMBEE RIVER ELECTRIC MEMBERSHIP CORPORATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
July 16, 2024
5:30 PM

AGENDA

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| 1. Call to Order and Opening Prayer | Rory Eddings | |
| 2. Approval of Agenda | Board | Approval |
| 3. Introduction of New Employee
<i>1st Class Power Line Technicians:</i> <ul style="list-style-type: none">○ <i>Holden Branch</i> <i>Broadband Product & Sales Manager</i> <ul style="list-style-type: none">○ <i>Gary Tomlin</i> | Marie Hussey | |
| 4. Credentialed Cooperative Director (CCD)
<i>Rhonda Goins Dial</i>
<i>Ron Anderson</i> | Rory Eddings | |
| 5. Approval of Minutes: <ul style="list-style-type: none">A. June 18, 2024, Regular Board Meeting MinutesB. June 25, 2024, Policy Committee Meeting Minutes | Rory Eddings | Approval
Approval |
| 6. Reports: <ul style="list-style-type: none">A. Safety Report:B. Secretary Report:C. Treasurer Report (Form 7)D. Financial Report:<ul style="list-style-type: none">1. LREMC Finances2. June Estate Retirements3. 2023 KRTA Executive Summary | Rory Eddings
Mark Walters
Elaine O. Chavis
Kirk Lowery
Daniel Leonard | Approval
Approval
Approval

Approval |
| 7. CEO & Staff Reports: <ul style="list-style-type: none">A. CEO UpdatesB. Cybersecurity Update | Jon T. Locklear
Jon T. Locklear | |
| 8. 2024 Annual Meeting <ul style="list-style-type: none">A. Nominating CommitteeB. Credentials & Elections Committee | Ruby Quick | Approval
Approval |
| 9. Matters of Interest to Directors: <ul style="list-style-type: none">A. Upcoming Meetings and Training | Rory Eddings | |

10. Executive Session

- A. Personnel Matters
- B. LREMC Policies
- C. Resolution: Purchase Property West Lumberton
- D. Resolution: I-95 Expansion PUE

Rory Eddings	Approval
Marie Hussey	
Roger Oxendine	Approval
Matt Epps	Approval
Matt Epps	Approval

11. Adjourn:

Rory Eddings	Approval
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